

LIMITED LIABILITY PARTNERSHIP "GRAND DEVELOPMENT CONTRACTING AND TRADING CO" (GREND DEVELOPMENT KONTREKTING END TREJDING KO)

BIN 170640012632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND DEVELOPMENT CONTRACTING AND TRADING CO" (GREND DEVELOPMENT KONTREKTING END TREJDING KO)
Address	Astana, G. Raion Sariarka, Street Beibitshilik, 14, Office Of.710
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Jan Botsaj · Officer · 10/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.